

# City Council

## Agenda

**Tuesday, August 15, 2017  
City Hall, Council Chambers  
749 Main Street  
7:00 PM**

***Note: The time frames assigned to agenda items are estimates for guidance only.  
Agenda items may be heard earlier or later than the listed time slot.***

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. APPROVAL OF AGENDA**

**4. PUBLIC COMMENTS ON ITEMS NOT ON THE AGENDA**

Council requests that public comments be limited to 3 minutes. When several people wish to speak on the same position on a given item, Council requests they select a spokesperson to state that position.

**5. CONSENT AGENDA**

The following items on the City Council Agenda are considered routine by the City Manager and shall be approved, adopted, accepted, etc., by motion of the City Council and vote unless the Mayor or a City Council person specifically requests that such item be considered under "Regular Business." In such an event the item shall be removed from the "Consent Agenda" and Council action taken separately on said item in the order appearing on the Agenda. Those items so approved under the heading "Consent Agenda" will appear in the Council Minutes in their proper order.

**A. [Approval of Bills](#)**

**B. [Approval of Minutes: July 31, 2017; August 1, 2017](#)**

**C. [Approval of Resolution No. 46, Series 2017 – A Resolution Approving an Amended Agreement with the Urban Drainage and Flood Control District \(UDCFD\) for the Design and Construction of the BNSF Railroad Underpass Project](#)**

**D. [Approve Contract between the City of Louisville and Spiegel Industrial LLC for Water Treatment Plant Facility Painting](#)**

**E. [Approve Contract between the City of Louisville and SM&RC Structural Engineers Inc. for the Louisville Pipeline Control Vault Design](#)**

**F. [Approve Contract between the City of Louisville and JVA Inc. for the Louisville Lateral Piping Design](#)**

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**Citizen Information**

If you wish to speak at the City Council meeting, please fill out a sign-up card and present it to the City Clerk.

Persons with disabilities planning to attend the meeting who need sign language interpretation, assisted listening systems, Braille, taped material, or special transportation, should contact the City Manager's Office at 303 335-4533. A forty-eight-hour notice is requested.

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**City of Louisville**

**City Council**    **749 Main Street**    **Louisville CO 80027**  
**303.335.4533 (phone)**    **303.335.4550 (fax)**    **[www.LouisvilleCO.gov](http://www.LouisvilleCO.gov)**

- G. Approve 2017 Street Improvement Contracts
  - 1. Award 2017 Crackseal Project to CKC Asphalt
  - 2. Approve Change Order #1 with Noraa Concrete for the 2017 Concrete Replacement
  - 3. Approve Change Order #1 with Asphalt Specialties for the 2017 Asphalt Reconstruction Project
- H. Approval of September 5 Start Time at 6:00 PM for Exec Session
- I. Approval of a Special Meeting on Tuesday, August 29, 2017 at 7:00 PM

**6. COUNCIL INFORMATIONAL COMMENTS ON PERTINENT ITEMS NOT ON THE AGENDA** (Council general comments are scheduled at the end of the Agenda.)

**7. CITY MANAGER'S REPORT**

**8. REGULAR BUSINESS**

7:15 – 7:45 PM

- A. ORDINANCE NO. 1745, SERIES 2017 – AN EMERGENCY ORDINANCE APPROVING AN INTERGOVERNMENTAL AGREEMENT AMONG THE CITY OF LOUISVILLE, CITY OF LAFAYETTE AND COUNTY OF BOULDER CONCERNING THE PURCHASE OF THE MAYHOFFER FARM OPEN SPACE PROPERTY AND, IN CONNECTION THEREWITH, AUTHORIZING THE PAYMENT OF CITY MONEYS FOR THE ACQUISITION OF A FEE TITLE INTEREST IN AND RECIPROCAL CONSERVATION EASEMENTS OVER THE PROPERTY FOR OPEN SPACE PURPOSES, AND APPROVING AND AUTHORIZING ADDITIONAL INSTRUMENTS AND ACTIONS IN CONNECTION THEREWITH - *Emergency Ordinance – Public Hearing – 1<sup>st</sup> and Final Reading***

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

7:45 – 8:15 PM

**B. RESOLUTION NO. 38, SERIES 2017 – A RESOLUTION APPROVING A PLANNED UNIT DEVELOPMENT (PUD) AMENDMENT TO ALLOW FOR CONSTRUCTION OF A CONNECTION BETWEEN UNIT A & UNIT B AND AN EXTENSION OF THE APPROVED PLANNED UNIT DEVELOPMENT FOR THREE YEARS AT 931 MAIN STREET**  
**(Continued from 07/18/2017)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:15 – 8:30 PM

**C. RESOLUTION NO. 47, SERIES 2017 – A RESOLUTION TO APPROVE A FINAL PLAT, A FINAL PLANNED UNIT DEVELOPMENT (PUD) AND A SPECIAL REVIEW USE TO ALLOW DEVELOPMENT OF A NEW PUMP STATION AT THE SID COPELAND WATER TREATMENT PLANT**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Action

8:30 - 8:45 PM

**D. RESOLUTION NO. 48, SERIES 2017 – A RESOLUTION AMENDING THE 2017 BUDGET BY AMENDING APPROPRIATIONS IN THE WATER UTILITY FUND - PUBLIC HEARING (advertised *Daily Camera* 08/11/17)**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

8:45 – 9:15 PM

**E. RESOLUTION NO. 49, SERIES 2017 – A RESOLUTION SETTING REVISED INDUSTRIAL WASTEWATER SURCHARGE RATES FOR THE CITY OF LOUISVILLE, COLORADO**

- Mayor Opens Public Hearing
- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments
- Additional Public Comments
- Mayor Closes Public Hearing
- Action

9:15 – 9:20 PM

**F. FINAL PLANNED UNIT DEVELOPMENT TO ALLOW THE CONSTRUCTION OF THREE BUILDINGS CONTAINING A TOTAL OF 36,600 SQUARE FEET WITH 32 CONDOMINIUM STORAGE UNITS AND A CLUBHOUSE AT 745 S. PIERCE AVENUE (HEARING TO BE VACATED - APPLICANT HAS WITHDRAWN APPLICATION)**

- Staff Presentation
- Public Comments (Please limit to three minutes each)
- Council Questions & Comments

**9. CITY ATTORNEY'S REPORT**

**10. COUNCIL COMMENTS, COMMITTEE REPORTS, AND IDENTIFICATION OF FUTURE AGENDA ITEMS**

**11. ADJOURNMENT**